

**Minutes
POST Conference Call
10/18/10**

I. Call meeting to Order, roll call, identify guests

Council Members Present: Winnie Ore-Chair, Dennis McCave, Tony Harbaugh, Ray Murray, Levi Talkington, Greg Watson, Steve Barry, Harold Hanser, Bob McCarthy, Georgette Hogan Boggio

Council Members Absent: Francis Weeks, Mike Anderson

Staff Members Present: Clay Coker, Tana Meuer

Staff Members Absent: Wayne Ternes-Director, Deborah Butler-POST Attorney

Guest Present: Kevin Olson-MLEA, Linda Moodry-Montana State Prison, Larry Brigg-MSP, Bruce Miller-MSP, Tom Wood-MSP, Brenda Ludwig-Sheriff Broadwater County

II. Approval of minutes from August 19, 2010 meeting

**Dennis McCave moved to approve the minutes with the mentioned correction
Bob McCarthy Seconded
Motion carried**

III. Old Business

1. Firearms requirement request from MSP

Greg felt we should maintain the same standard we already have and not make an exception for the prison.

Greg Watson motioned to maintain the current standards for the Montana State Prison

Dennis McCave seconded the motion

**Dennis McCave, Ray Murray, Tony Harbaugh, Levi Talkington, Greg Watson, Steve Barry, Bob McCarthy, Winnie Ore all vote to hold the standard as it stands.
Motion Carried**

Harold Hanser abstains.

2. Investigative/Complaint Files review

a. Compliance Report

Clay stated as of this date, 45 new complaint files for the year. Of these 45, some have been closed, some forwarded to the director for submission of letters for voluntary surrender of their certificates.

III. Guest Issues

Kevin Olson stated curriculum for the LE Basic has been forward to the UofM from College of Technology. Jim Berfiend is taking lead on moving the curriculum through the university system. Then this will go to the Board of Regents for final approval.

Winnie asked what the ongoing accreditation will be.

Kevin stated one of the fall-backs will be the pilot program they are going to ask for; which will be assessed for two years. If they are apprehensive, this will be the fall back.

IV. New Business

- 1. Director's Report (absent)**
- 2. Approval/Denial of Pending Certification List**
 - a. Ben Knaff request for re-instatement**

Winnie stated Ben did achieve his GED certificate and has since reapplied for his basic certificate; but is currently terminated from Broadwater County Sheriff's Office so at this time there is no hiring authority.

Winnie would like to table this issue until December's council meeting to go into executive session.

Ben could seek employment or even get hired, then apply for his basic certificate with a hiring authority

Levi Talkington motioned to approve the pending certification list, tabling Ben Knaff's subject until December
Greg Watson seconded
Motion carried

- 3. Approval/Denial of Extension Requests**

Bob McCarthy motioned to approve all the extension requests.
Ray Murray seconded
Motion carried

- 4. Approval/Denial of Equivalency Requests**

Steve Barry motioned to approve the equivalency requests
Tony Harbaugh

Motion carried

5. Council Member Reports

~ **Steve Barry** did not receive any feedback on the business plan will wait to hear from Wayne regarding the fiscal status then will move forward to have a staff member review the business plan offer. This should be available at next meeting for finalization.

Department of Corrections is now moved into the new building.

DOC hired a new Investigation Bureau Chief; Dale Tunnell from the Legal Services Bureau.

Steve also mentioned the department just had a resignation of an administrator and instead of hiring a new one; the responsibilities have been distributed throughout the department, so their re-org is complete now.

~ **Tony Harbaugh** stated the Attorney General's Office, DOJ, County Attorneys, MACOP, MPPA, MSPOA met this Friday in Bozeman and everyone is sharing what their game plans are. The Sheriff's Association will be introducing again what the qualifications for the Sheriff's bill. Senator Barry out of Roundup will be carrying the bill this year. MSPOAs next meeting in Missoula November 18, 19, 2010

~ **Winnie Ore** stated the James Marble has stepped down from the council so we are now waiting to hear what the Governor's decision will be.

~ **Greg Watson** stated he is gathering policy information to bring to the committee. MHP's next basic will be held in September.

~ **Georgette Hogan** missed the County Attorney's Assoc. meeting so has no report. The National District Attorney's Association hosted the Domestic Violence training in Bozeman.

~ **Levi Talkington** stated Clair Swain is excited to represent the detention facility on the Integrity and Professionalism Committee.

~ **Bob McCarthy** was a guest speaker at the League of Cities meeting in Butte and spoke with the city attorneys regarding domestic abuse.

Winnie asked Bob to do an over-view of anything that applies to POST at the December Meeting.

~ **Dennis McCave** stated they had a Curriculum Committee conference call meeting Last week. Discussed the Reserve basic and the challenges they are faced with but came up with some good action plans.

Probation & Parole looking at June 2011 with coming up with their first segment to be

incorporated into the basic of blended learning. Then in 2012 scenario based learning will be introduced.

Coroner curriculum does not have a lesson plan yet. In the absence of a lesson plan, there was discussion of having a proctor that would report back to POST commenting on the content and whether it meets the requirements. Dennis clarified that it would be a participant doing the proctoring, not a presenter. Tony does not have time to be the participant.

Still working on CDOB. Following up on the PSC basic. LEOB-nothing at this time.

~ **Ray Murray** state he just returned from Portugal. Ray learned their basic training is a 2 year program. Upon completion, they start earning \$1200 salary monthly.

~ **Harold Hanser** reported the Montana Board of Crime Control is scheduled for December 10th.

~ **Winnie Ore** stated the next POST Council meeting will be held December 16th at the MLEA Campus.

IV. Public Comment

No public comment

V. Adjourn

Bob McCarthy motioned to adjourn
Dennis McCave seconded
Motion carried